



THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL
RELATIONS OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Myrtle Cole, Chair
Councilmember Mark Kersey, Vice Chair
Councilmember Sherri Lightner
Councilmember Chris Cate

ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, DECEMBER 10, 2015, AT 2:30 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant
Email: PIson@sandiego.gov or Phone: (619) 236-6701

Committee member present: Cole, Kersey, Lightner, Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

November 5, 2015

NON-AGENDA PUBLIC COMMENT: Kevin Swanson commented regarding planning the 250th anniversary of San Diego’s founding in 2019.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT: None

REQUEST FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review Report from the Commission for Arts and Culture requesting Council approval of a CONTRACT FOR CULTURAL TOURISM PROMOTION SERVICES WITH THE SAN DIEGO TOURISM AUTHORITY

Motion by Council President Lightner to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

INFORMATION AGENDA:

ITEM-2: Review Report from the Real Estate Assets Department--Airports Division regarding AIRPORTS DIVISION BUSINESS PLAN 2015

This item was information only. No Action required by the Committee.

DISCUSSION AGENDA:

ITEM-3: Review Report from the Real Estate Assets Department--Airports Division requesting Council approval to CHANGE THE NAME OF MONTGOMERY FIELD AIRPORT TO MONTGOMERY-GIBBS EXECUTIVE AIRPORT

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Council President Lightner.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None

ITEM-4: Review Report from the Office of the Mayor requesting Council approval of the 2016 STATE AND FEDERAL LEGISLATIVE PLATFORM

Motion by Council President Lightner to recommend Council approval of the 2016 State and Federal Legislative Platform with direction to staff to edit Focus 2.3; State Item #1 regarding California's Bay-Delta infrastructure; remove the word "support" and replace with "monitor"; and consider comments provided by the Committee for further refinement of the Platform in the following areas:

- Concern regarding the sale of historic post offices and the preservation of Saturday mail delivery;

- Support Collaboration with other southern California agencies for a local unmanned aerial vehicle test site area for the FAA;

Second by Chair Cole.

Passed by the following vote:

Yea: Cole, Lightner, Kersey, Cate

Nay: None

Recused: None

Not Present: None



Myrtle Cole

Chair